



COUNCIL MEETING RESULTS

CITY OF SURPRISE

Regular City Council Meeting Agenda

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, March 4, 2014 @ 6:00 PM

[Home](#) [+ Back](#) [Print](#)

- A. Call To Order
- B. Roll Call – All Council were present.
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report: No report
- F. City Attorney Report: No report
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Biundo 2nd: Hall Vote: 7 yes votes**

*#1 District 3	<u>Consideration and action on a request by Jason Morris for a Series 9 liquor license for CVS Pharmacy located at 15300 N. Cotton Lane, Surprise, Arizona 85374.</u>	Approved Sherry Ann Aguilar, City Clerk MMC
*#2 District 5	<u>Consideration and Action to approve a one year extension of a final plat, entitled “Hope Community Church”, located at 16051 North Reems Road; Resolution 2014-19.</u>	Approved Jeff Mihelich, Assistant City Manager

*#3 District Citywide Consideration and action on the minutes of February 18, 2014 Special City Council Work Session and February 25, 2014 Regular City Council Meeting. **Approved**
Sherry Ann Aguilar, City Clerk

Regular Agenda Item - Non-Public Hearing:

#4 District Internal Discussion and presentation regarding the possible creation of a Community Emergency Response Team (CERT).

No Action
VM Hall & Mayor Wolcott

#5 District Citywide Presentation and discussion on customer user fees associated with water, wastewater, and solid waste.

No Action
Dick McKinley, Public Works

H. Call To The Public: **Ab Jackson, Regional Chamber of Commerce, Executive Director**

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Other Business and Future Agenda Items:

Biundo – Work Session topic to discuss Boards/Commissions Handbook

J. Mayor/Council Reports:

K. Executive Session: None.

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: **M: Winters 2nd: Biundo Vote: 7 yes votes @ 7:22 p.m.**

SHERRY ANN AGUILAR, CITY CLERK,
MMC

POSTED: March 5, 2014 @ 7:00 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY

CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.